



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Trust Committee Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, May 19, 2016 – 10:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the March 31, 2016 meeting minutes (Action)
4. Discussion, consideration, and possible approval to authorize terminating the current lease between the Parrie Haynes Trust and the lessee of the tract of land in Milam County, to refund the paid lease amount for the remainder of the year to Kathy Rasberry, and to authorize staff to explore potential opportunities for the Milam County tract of land to generate money for the Parrie Haynes Trust (Action)
5. Staff report on activities of the trusts
6. Public comments
7. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov